

Jan 20, 2021

Secretary of State

9665235869CC

DOCUMENT# F16000001881

**Entity Name:** DARDEN CONCEPTS, INC.**Current Principal Place of Business:**1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837**Current Mailing Address:**1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837 US**FEI Number:** 22-3914179**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VP, SECRETARY
Name	MADONNA, JOHN W	Name	MORROW, ANTHONY G
Address	1000 DARDEN CENTER DRIVE	Address	1000 DARDEN CENTER DRIVE
City-State-Zip:	ORLANDO FL 32837	City-State-Zip:	ORLANDO FL 32837
Title	TREASURER	Title	ASST. TREASURER
Name	SIMMONS, ANGELA M	Name	AMIN, SHEEL
Address	1000 DARDEN CENTER DRIVE	Address	1000 DARDEN CENTER DRIVE
City-State-Zip:	ORLANDO FL 32837	City-State-Zip:	ORLANDO FL 32837
Title	ASST. SECRETARY	Title	ASST. SECRETARY
Name	KOREN, LINDSAY L	Name	LYONS, COLLEEN H
Address	1000 DARDEN CENTER DRIVE	Address	1000 DARDEN CENTER DRIVE
City-State-Zip:	ORLANDO FL 32837	City-State-Zip:	ORLANDO FL 32837
Title	ASST. TREASURER		
Name	SANCHEZ, JESSICA A		
Address	1000 DARDEN CENTER DR		
City-State-Zip:	ORLANDO FL 32837		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ANGELA M SIMMONS

TREASURER

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT F